

Gluhend India Private Limited

(A Sage Group Company)

Corporate Office: 346, F. I. E. Patparganj,
Delhi - 110 092, INDIA Tel: 011-48464300

E-mail: info@sagemetals.co.in

CIN - U74994MH2017FTC303216



14th September 2023

The Secretary

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, 25th Floor, Fort

Mumbai – 400 001

Sub: Intimation pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

ISIN: INE744Z07027

Scrip Code: 957731

Pursuant to Regulation 51 of the SEBI (LODR) Regulations, 2015, please be informed that Mr. Nitish Nirbhaya Agarwal has been regularized and appointed as Nominee Director in place of Mr. Sanchit Jain, on behalf of Koi Structured Credit Pte. Ltd., Debenture Holder, w.e.f. 18th August 2023.

The same is submitted for your information and records.

For Gluhend India Private Limited

Jitasha Grover

Company Secretary

Memb No. 37424

Cc: Vistra ITCL (India) Limited, Debenture Trustee